



Stevens Memorial Library
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Trustee Meeting Agenda
Tuesday, March 15, 2016 – 4 P.M.
Stevens Memorial Library

- I. Call to Order
- II. Approval of Agenda
- III. Public Input (5 minutes)
- IV. Welcome Lynne Pinsoneault
- V. Tour of Library Showing Location of Heat Pump Equipment
 - a. Adam Morton of A&R Mechanical
- VI. Approval of Minutes
 - a. March 7, 2016 (joint meeting with Selectmen)
 - b. February 16, 2016
 - c. December 15, 2015
- VII. Director's Report
 - a. FY16 Budget Update
 - b. Director's Report
- VIII. Old Business
 - a. Green Energy Update
 - b. Update of Edward Jones Investment change
 - c. Status of Director's Trend Assessment
- IX. Correspondence – Secretary's Report
 - a. Friends Meeting – Annual Meeting May 9, 2016
 - b. Update Telephone Listing
 - c. Ashburnham Business Council (ABC) Upcoming Plans
- X. Treasurers Report
- XI. New Business
 - a. Review and Approve Exhibit/Display Policy
 - b. Discuss Library's Paid Lunch Practice
- XII. Other
- XIII. Public Input (5 minutes)
- XIV. Adjourn